

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD NOVEMBER 1, 1982

PRESENT:

Grant S Nielson	Mayor
Don Bird	Council Member
Max Bennett	Council Member
Don Dafoe	Council Member
Ruth Hansen	Council Member
Willis Morrison	Council Member

OTHERS PRESENT:

Vance Bishop	City Administrator
Warren Peterson	City Attorney
Dorothy Jeffery	City Recorder
John Quick	City Engineer
Neil Forster	Public Works Superintendent
Pat Davies	City Clerk
Jim Robson	Jim Fletcher
Bob Pendray	

Mayor Nielson called the meeting to order at 7:03 p.m. and stated that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK, and to each member of the governing body by personal delivery of copies of the Notice and Agenda two (2) prior to the meeting.

MINUTES

The minutes of a regular City Council meeting held October 18, 1982 were presented to the Council Members. Councilman Max Bennett MOVED to approve the minutes as corrected. Council Member Don Dafoe SECONDED the motion which carried unanimously.

ACCOUNTS PAYABLE

City Recorder Dorothy Jeffery presented the list of accounts to the Council Members. After a brief discussion on various items, Councilman Willis Morrison MOVED and Councilman Max Bennett SECONDED a motion to pay the current bills. The motion carried unanimously. City Administrator Vance Bishop read a letter from Dennis Westwood in which Mr. Westwood has voluntarily reduced the garbage collection rate from \$300.00 to \$200.00. The letter stated that this rate decrease will be for the winter months to allow for reduction of trash at the City park.

PENDRAY DEVELOPMENT: REVISIONS ON PLAT C

Mr. Bob Pendray explained the changes made to the preliminary Plat "C" and after a short discussion on the revised plat, Councilman Dafoe MOVED to accept the revised first plat of Plat "C" of the Pendray Subdivision, subject to approval of bonding or other security for off-site improve-

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ments. Councilman Morrison SECONDED the motion which carried unanimously. Mr. Pendray reminded the Council of the ever present problem at Fourth North street and asked for a solution to that problem as soon as possible.

SEWER PROJECT: PHASE I

City Engineer reported that Hurricane Sand and Gravel has finished the required replacement of the improperly installed portions of Phase I of the sewer improvement project and that the alignment of the pipe is good. Mr. Quick said that the final payment is \$15,233.54 and the inspection costs since July 26, has amounted to \$4,152.70 and that he has not deducted the inspection fee from the final payment. In answer to a question about equipment that has not been supplied, but called for under the contract, Mr. Quick said that the City should have assurance that those goods will be supplied. He further stated that Hurricane Sand & Gravel has yet to clean the line and supply the operation and repair manuals. There was discussion on the culvert on Mitch Myer's property which was damaged during construction of the sewer project. Mr. Neil Forster, Public Works Superintendent informed the Council that Mr. Myers said that if HS&G is able to repair the culvert, he will accept that as satisfactory. If not, then he wants the pipe replaced with a new one. After a lengthy discussion, Councilman Bird MOVED to make the final payment on Phase I of the sewer improvement project of \$10,080.84, deducting \$4,152.70 for inspection fees and \$1,000.00 to cover miscellaneous costs of equipment not yet furnished. Councilman Dafoe SECONDED the motion which carried unanimously.

OTHER BUSINESS

-Council Member Ruth Hansen suggested that the City should pursue the clean up of several areas in town; ie, the LeGrande Law corner, the Fred Anderson corner and others which bring frequent complaints from citizens.

-Dorothy Jeffery asked if Council Members had any questions which could be asked at the Business License Association convention which she and Council Member Hansen will attend November 5. Councilman Morrison suggested getting all information possible on the gross sales method of licensing and how it might be initiated.

-Councilman Bird asked for information on the status of the cable television installation. Mr. Vance Bishop explained that work on the cable system had been shut down until the company could obtain bonding and insurance. He said that the company must put the subscriptions into an escrow account in the City's name to insure against fraud. It was determined from the contract between Acton Cable TV and Delta City that Acton has until September 9, 1983 to complete the system. Mr. Bishop stated that the bonding and insurance has been obtained by Acton. Attorney Warren Peterson read from the contract that the company would provide cable service to schools, hospitals, etc. at cost and without further fees.

-Councilman Bird asked for the status of the problem of someone living in a travel trailer on the Bryant Jones property. It was explained that the City has served notice on Bryant Jones that he is in violation of the travel trailer ordinance.

-Mr. John Quick presented to the Council recommendations for energy considerations in the Delta City Ordinance. The report, consisting of 5 parts, contains recommendations for the master plan, zoning ordinance, subdivision ordinance, building code and adoption of a City Energy Policy. The report was prepared with the cooperation of the Utah Energy Office and also with its funding. A joint meeting between Delta City Council and the Planning and Zoning Commission is set for November 17 to consider the proposed changes in the ordinance. Mr. Quick stated that people from the Utah Energy Office would be present at the meeting to explain the recommended changes.

At 8:10 p.m. Councilman Bird MOVED to convene into executive session to discuss the billing from Valley Engineering. Councilman Don Dafoe SECONDED the motion which carried unanimously.

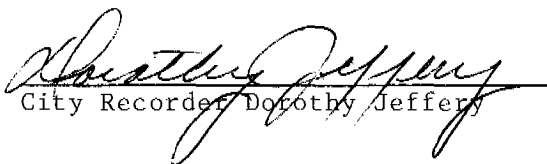
At 9:00 p.m. Councilman Bennett MOVED to return to the regular meeting. Council Member Hansen SECONDED the motion which carried unanimously.

Councilman Bennett MOVED that the information from Valley Engineering be reviewed, that all information concerning the subject given to Todd Wirthlin be obtained from Mr. Wirthlin and reviewed and that a breakdown of costs be obtained from Valley Engineering. He further moved that a committee comprising Max Bennett, Vance Bishop and Warren Peterson should do said review and then present the information to the Council for its consideration. Councilman Dafoe SECONDED the motion which carried unanimously.

-After a discussion on the problems with financing a new City building, the Mayor stated that he has asked for time on the agenda at the next Utah Natural Resources Community Impact Board meeting.

There being no further business, Councilman Bird MOVED to close the meeting. Councilman Bennett SECONDED the motion which carried unanimously. The Mayor adjourned the meeting at 9:20 p.m.


Mayor Grant S. Nielson


City Recorder Dorothy Jeffers

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